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## College Savings Program Board

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### College Savings Program Board Retreat

State Treasurer's Conference Room  
1 S. Pinckney Street, Fifth Floor  
Madison, Wisconsin

August 17, 2005  
12:00 p.m.

#### Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Administrative Reports
  - A. Board Chair Comments
  - B. State Treasurer Comments
    - 1. Summary of Marketing Plan for Final Quarter 2005
  - C. Program Director Comments
    - 1. Final Program Activity, Revenues and Expenditures for Fiscal Year 2004-2005
    - 2. Summary of National College Savings Plans Conference
- VI. New Business
  - A. Brainstorming Session on the Past, Present and Vision for the Future of Wisconsin's 529 Plan
  - B. Structure and Other Issues Relating to Upcoming Re-Bid of Vendor Contracts \*
  - C. Strengthening the Direct-Sold EdVest Program
  - D. Responsibilities and Jurisdiction of the Board and DOA
  - E. Board Governance, By-Laws, Meeting Schedule, Officers
- VII. Announcements
- VIII. Adjournment

**\* NOTE: The Board will recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. for deliberation of investment of public funds or other business where competitive reasons are an issue.**



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college savings plan